

**WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
Meeting Room A
Tuesday May 27, 2014**

MEMBERS PRESENT: Dan Atwood, Roger Gale, Tim Rainville, Stewart Morse,
Peter Ellsworth

MEMBERS ABSENT: None

OTHERS PRESENT: Kristi Stabley

1. CALL TO ORDER:

The meeting was called to order by Chairman Stewart Morse at 7:01 PM.

2. APPROVAL OF THE REGULAR MEETING MINUTES OF APRIL 22, 2014:

MOTION BY ROGER GALE TO APPROVE MINUTES AS AMENDED. SECONDED BY DAN ATWOOD. ALL IN FAVOR. STEWART MORSE AND PETER ELLSWORTH ABSTAIN.

AMENDMENTS: MEMBERS ABSENT: DELETE "ROGER GALE" ADD "PETER ELLSWORTH.

3. CITIZEN COMMENTS: None.

4. OLD BUSINESS:

A. BUDGET REVIEW: WPCA members had a brief discussion over the proposed 2014-2015 budget that Peter Ellsworth prepared for the meeting. The board agreed that the budget still needs some work before approval. Dan and Peter both agreed to work together on the budget and then present it at the next regularly scheduled meeting.

B. CLEAN WATER FUND UPDATE: The Clean Water Fund payment request approved \$37,160.75 as the Clean Water Fund grant portion of the costs submitted for reimbursement on May 17, 2014.

Dan informed the board that there are addition funds available to the WPCA through the Clean Water Fund of approximately \$3,000.00. Dan will be following up on the additional funding application with Cheryl Stadig next week.

C. SEWER SYSTEM REHABILITATION PROJECT: New England Pipe has completed the project. Justin Skelly from Tighe&Bond informed the WPCA that New England Pipe did not complete project within the time frame allotted and that additional late fees would be required of New England Pipe. Johnathan Reagan from New England Pipe informed Justin Skelly that all the work was indeed completed on time and that no addition fees would be necessary.

D. DATA LOGGER UPDATE: Dickson denied request to pay Tighe&Bond's invoice of \$733.00. Dickson informed the board that the data logger itself is warrantied.

E. PLUMBER FOLLOW-UP: Kristi informed the board that Glenn Boise from Deep 6 was interested in being on the list of plumbers for the WPCA. Stewart Morse volunteered to call Glenn Boise and further discuss the WPCA's needs.

F. RAINFALL DATA: Kristi presented rainfall data from the West Thompson dam and discussed how the data can be retrieved. The WPCA board asked if Kristi could keep a weekly rainfall data log and track the rainfall data back to 2008 to current.

G. GRINDER PUMP DO'S AND DON'TS: The WPCA board asked Kristi investigate if other Town's have a similar Grinder Pump Check/Care list

5. SYSTEM MAINTENANCE UPDATE:

A. CONTINUATION OF INVESTIGATION OF SPIKE IN FLOW TO PUTNAM: No new updates at this time.

6. FLOW REPORTS:

A. WEEKLY METER READING OF MAIN LINE WASTE WATER FLOW TO PUTNAM FY 2012-2013: A brief discussion was had.

B. WATER METER READINGS FOR FY 2012-2013: A brief discussion was had.

7. CITIZEN COMMENT: None.

8. PAYMENT OF BILLS: WPCA MAY 27, 2014 BILLS

<u>Vendor</u>	<u>Line Item</u>	<u>Charges</u>
Woodstock Town Clerk-- -Invoice# 39752 Account# 41	500.00.006.00 WPCA Recording fees- Town Clerk	\$30.00
Connecticut Light & Power---Account# 51942724014	500.00.224.00 WPCA Lift Station CL&P	\$291.33
A-1 Septic---Pump chamber at 36 Ellen Lane 3/24/2014	500.00.218.00 WPCA Grinder Pump Repair	\$390.00
Heitkamp, Inc.--- Invoice# 87388 Testing and Sealing, Manhole Repairs	500.00.310.00 WPCA Mainline Repairs	\$8,374.38
S.A.S. Construction, Inc-- --Invoice# 6178. 36 Ellen Lane	500.00.218.00 Grinder Pump Repair	\$940.50
TOTAL AMOUNT DUE: \$10,026.21		

Stewart Morse identified the following bills for consideration by the Authority:

MOTION BY DAN ATWOOD TO APPROVE PAYMENT OF ALL THE BILLS. SECONDED BY TIM RAINVILLE. ALL IN FAVOR. MOTION APPROVED.

9. CORRESPONDENCE: None

10. REVIEW OF MEMBER FOLLOW-UP ACTIVITIES FOR THE NEXT MEETING

- Kristi application time table
- Kristi West Thompson Dam rainfall data
- Stewart Deep 6 Follow-up
- Dan follow-up with DEEP

11. ADJOURNMENT

**MOTION BY ROGER GALE TO ADJOURN THE MEETING. SECONDED BY TIM RAINVILLE.
ALL IN FAVOR.**

The meeting was adjourned at 8: 36 PM.

Respectfully Submitted
Kristi Stabley
WPCA Executive Administrator